



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

FDC/SS/SEC/006/2015-16

October 20, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir / Madam,

Sub.: Intimation of Board Meeting & Closure of the trading window

Ref.: Clause 41 and 36 of the Listing Agreement

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 07, 2015 at the Corporate Office of the Company at Mumbai, to inter alia, consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2015.

Further, in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed for all the Directors and Designated employees from October 31, 2015 to November 08, 2015 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours truly,
For **FDC LIMITED**

Varsharani Katre
Company Secretary



CORPORATE OFFICE

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REGISTERED OFFICE

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